



TOWN OF LOS GATOS

**AMENDED AGENDA
JOINT MEETING
COMMUNITY SERVICES COMMISSION
AND PLANNING COMMISSION**

**FEBRUARY 7, 2008
5:00 P.M.**

**208 East Main Street, Room 214
Neighborhood Center (Upstairs)
Los Gatos, California**

MINUTES

1. ROLL CALL

Introductions:

Community Service Commission

Members Present: Chair Cardillo, Vice-Chair Gomez, Commissioners Alexander, Blackstock, Currie, Marcus, Iyar and Zhang

Members Absent: Commissioner Wolf

Parks Commission

Members Present: Commissioners Konrad and Holden

Transportation Commission

Members Present: Commissioner Chris Tanimoto

Planning Commission

Members Present: Commissioners O'Donnell, Bourgeois, Sayoc and Kane

Also Present: Mayor Barbara Spector and Regina Falkner, Community Services Director

2. MINUTES APPROVAL OF DECEMBER 6, 2007 MINUTES

(Attachment 1)

It was M/S/C (Blackstock/Gomez) that the minutes be approved as submitted.

3. COMMUNICATIONS

(Three minute time limit per speaker for subjects not on agenda.)

3.1 Verbal

Commissioner Zhang provided information regarding a proposal to name a local park after Vic Collard, a former Los Gatos resident.

3.2 Written
None

4. STAFF REPORTS

4.1 Approve Staff Report Regarding Town Green Activities **(Attachment 2)**

Mayor Spector thanked the Commissioners for their interest in the Town's "Green" efforts and their participation in the meeting. She shared copies of the Santa Clara County Cities Association January meeting notes which identified the following issues which the association will pursue:

- Creating a countywide uniform streamlined solar permitting process and consistent countywide solar power policies
- Countywide green building standards
- Countywide solar assessment to fund solar installation

Staff introduced and reviewed the Staff Report. The suggestions below were made by meeting attendees. The recommendations will be forwarded to Council for consideration:

Staff should work with car dealerships to assure that a variety of alternative fuel vehicles can be purchased so that the Town can realize the sales tax revenue.

After the GHG emissions inventory has been completed, the Reductions Plan should include specific milestones and timeline.

The Town should lead by example with regard to Green construction, require landscaping to be water efficient, and consider further reducing the solar permit fees.

Photovoltaic cells should be installed at the Police building.

The attending commissioners also recommended that a smaller sub-committee be formed to include two members from the Community Services, Planning, and Parks Commissions; and, one member from the Transportation and Youth Commissions.

6:00 pm: CS Commissioner Currie and the non-CSC members left the meeting.

5. COMMITTEE REPORTS

5.1 Grant Evaluation Committee: Review Project Schedule (Gomez) **(Attachment 3)**
Vice-Chair Gomez (Evaluation Committee Chair) briefly reviewed the grant process with Commissioners. Staff distributed application copies to the Evaluation Committee members. Commissioner Marcus will serve as an alternate.

5.2 Steering Committee: Council Commission Retreat (Cardillo)
The Council/Commissioners Retreat is scheduled for the afternoon of April 26th. The draft questionnaire was distributed with a request for comment by March 1st.

The balance of the agenda was tabled to the March 6, 2008 meeting.

5.3 Disaster Preparedness/CERT Activities: Informational Report (Cardillo)

6. LIAISON REPORTS: Informational Reports

6.1 General Plan Committee (Cardillo)

6.2 County Housing and Community Development; Citizens Advisory Committee's Orientation Meeting (Gomez)

6.3 Town Youth Commission (Iyar)

6.4 Drug Free Community (Blackstock)

6.5 Senior Consortium/Council on Aging (Marcus)

6.6 West Valley Green Leaf Committee (Currie)

7. OTHER BUSINESS

7.1 Community Services Connections: Commissioner Reports

8. ADJOURNMENT

Meeting was adjourned by Gomez/Marcus at 6:30 p.m. to Thursday, March 6, 2008.